

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**May 10, 2011**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Cryor Burgweger and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis, to approve the minutes of the April 19, 2011 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 5-1-11**

***Resolution Adopting a Tentative Green County Supervisory Redistricting Plan***

**WHEREAS**, 59.10 (3) (b) Wisconsin Statutes, provided the requirements of Counties for reapportionment or redistricting following reception of the 2010 Federal Census; and

**WHEREAS**, the redistricting laws mandate that Counties shall prepare a tentative County supervisory district plan and shall hold a public hearing within sixty (60) days after receiving the final census numbers; and

**WHEREAS**, upon adoption of a tentative County Plan, each County Board shall submit the adopted County Plan to each municipal governing body within the County before deciding upon a final plan to submit to the County Board.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following Reapportionment Committee recommendation for a tentative Green County Supervisory Redistricting Plan:

**GREEN COUNTY REDISTRICTING PLAN**

**2010 Federal Census**

**31 Supervisory Districts**

**Population 36,842 Norm 1188**

<b><u>District</u></b>	<b><u>Municipality and Population</u></b>	<b><u>Total District Population</u></b>
1	Part of City of Monroe, 1209	1209
2	Part of City of Monroe, 1222	1222
3	Part of City of Monroe, 1228	1228
4	Part of City of Monroe, 1193	1193
5	Part of City of Monroe, 1188	1188
6	Part of City of Monroe, 1173	1173
7	Part of City of Monroe, 1207	1207
8	Part of City of Monroe, 1184	1184
9	Part of City of Monroe, 1223	1223
10	Village of Browntown, 280 and Town of Cadiz, 815	1095
11	Town of Clarno, 1166	1166
12	Town of Jefferson, 1217	1217
13	Town of Spring Grove, 874 and Part of Town of Decatur, 477	1351
14	Town of Jordan, 641 and Town of Adams, 530	1171
15	Town of Monroe, 1245	1245
16	Town of Sylvester, 1004 and Part of Town of Mt. Pleasant, 193	1197
17	Part of Town of Decatur, 1290	1290
18	Ward No. 5, City of Brodhead, 597 and Ward No. 6, City of Brodhead, 527	1124
19	Ward No. 1, City of Brodhead, 456 and Ward No. 4, City of Brodhead, 563	1019
20	Ward No. 2, City of Brodhead, 533 and Ward No. 3, City of Brodhead, 527	1060
21	Town of Washington, 809 and Part of Town of Mt. Pleasant, 405	1214
22	Village of Monticello, 1217	1217

23	Village of Albany, 1018	1018
24	Town of Albany, 1106 and Part of Town of Brooklyn, 181	1287
25	Part of Town of New Glarus, 350 and Town of York, 910	1260
26	Part of Town of New Glarus, 985 and Part of Town of Exeter, 247	1232
27	Ward No. 3, Village of New Glarus, 648 and Ward No. 4, Village of New Glarus, 426	1074
28	Ward No. 1, Village of New Glarus, 803 and Ward No. 2, Village of New Glarus, 295	1098
29	Part of Town of Exeter, 1018 and Part of Town of Brooklyn, 150	1168
30	Village of Belleville, 537 and Part of Town of Exeter, 758	1295
31	Village of Brooklyn, 465 and Part of Town of Brooklyn, 752	1217

**BE IT FURTHER RESOLVED**, that the County Clerk be instructed and authorized to prepare copies of the tentative adopted plan and submit the plan to each Green County municipality for their sixty (60) day consideration period.

**SIGNED: REAPPORTIONING COMMITTEE:**

Arthur Carter

Mary Alice Hart

Sue Disch

Harvey Mandel

Michael Doyle

Motion by Disch, seconded by Mandel to adopt Resolution 5-1-11. Motion carried by a majority voice vote, with one no vote being Glynn.

**RESOLUTION 5-2-11**

***RESOLUTION BY THE BOARD OF SUPERVISORS OF GREEN COUNTY IMPLEMENTING COUNTY PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO 26 U.S. CODE SECTION 414(h)(2)***

**WHEREAS**, 26 U.S. Code § 414(h)(2) permits public employers to “pick up” contributions to a governmental pension plan that are designated as employee contributions so that they may be paid for on a pre-tax basis and thereby be excluded from an employee’s taxable income, provided the contributions are paid by the employer in lieu of contributions by the employee, and the employee may not elect, directly or indirectly, to receive the amounts instead of having them paid by the employer; and

**WHEREAS**, the Green County Board of Supervisors has determined that taking this action does not increase the County’s cost of funding the retirement benefits owed to the Wisconsin Retirement System (WRS) and chooses to take this action in order to allow covered employees to exclude such amounts from their taxable income due to the application of 26 U.S. Code § 414(h)(2); and

**WHEREAS**, 2011 Wisconsin Act 10 (Budget Repair Bill) when it is published and effective will require that employees pay one-half of the required contributions to the WRS unless the employee is covered by a valid collective bargaining agreement that provides otherwise; and

**WHEREAS**, that pursuant to the adopted collective bargaining agreements for the three AFSCME unions, Pleasant View Nursing Home, Green County Human Services and the Courthouse Union, the employees in those unions shall pay one-half of the required contributions to the WRS as of April 1, 2012.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. Pursuant to 26 U.S. Code § 414(h)(2) and the terms of this resolution, the Green County Board of Supervisors hereby elects to pick-up all contributions designated as employee contributions that its covered employees owe to the WRS.
2. All contributions that are designated as employee contributions to WRS will be paid by the County in accordance with the rules of 26 U.S. Code § 414(h)(2). These pick-up contributions will be withheld from employee wages as a condition of employment with no individual discretion by employees to have some other amount withheld or to have no amount withheld.
3. Amounts picked up by the County shall be paid from the same source of funds as used in paying the wages of the affected employees.

4. Amounts picked-up by the County shall be treated for all purposes, other than taxation on gross income, in the same manner and to the same extent as employee contributions made prior to the effective date of this resolution.
5. The terms of this resolution shall be operative only so long as public employer pick-ups of employee retirement contributions continue to be excludable from employee gross income under the Internal Revenue Code.
6. The Green County Board of Supervisors makes no representations or guarantees regarding the tax or financial consequences of employer pick-ups to any particular employee contributing to WRS and hereby notifies all such employees to seek, at their own expense, appropriate financial, legal or tax advice with respect to their particular financial questions or situation.
7. The terms of this resolution shall become effective on the effective date and publication by the Secretary of State of 2011 Wisconsin Act 10 or April 1, 2012, whichever is earliest, and contributions to WRS made prior the terms of this resolution becoming effective shall not be subject to these provisions.

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Herb Hanson

Pat Davis

Motion by Mandel, seconded by Dalton to adopt Resolution 5-2-11. Motion carried by a unanimous voice vote.

**RESOLUTION 5-3-11**

***Resolution Approving Tourism Grant Application***

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Tourism	Revenues	Account	Original Budget	Amt of Increase	Amended Budget	Destination Branding Green County
	State Aid	464400-320	\$0	\$39,550	\$39,550	
	Contributions	464400-850	\$0	\$38,450	\$38,450	
	Expenses					
	Publicity	564400-430	\$22,395	\$78,000	\$100,395	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Jerry Guth

Dennis Everson

Motion by Mandel, seconded by Thoman to adopt Resolution 5-3-11. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Klossner to accept the Veterans Office annual report. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Iverson to accept the Health Department annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Kubly to approve the following appointments: Donna Douglas, Dennis Dalton and Harvey W. Kubly to the Hidden Valleys Tourism Association for one-year terms to expire on June 1, 2012. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Wolters to adjourn. Motion carried.

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of May 10, 2011, A.D.

Michael J. Doyle  
Green County Clerk